

Post Office Box 819 Alpine, CA 91903-0819

Phone: 619-445-8503 Ext 202 Fax: 619-445-8351

Email: apg@alpineplanninggroup.org Web www.alpineplanninggroup.org

Elected Members

Mark Price
Chairman

Chuck Taylor Vice Chairman

Jim Easterling Secretary

Brad Bailey
George Barnett
Doug Benson
Patricia Cannon
Vacancy
Joe Forlenza
Ned Holmes
Chris Ramey
Linda Richards
Lou Russo
Larry Urdahl
Dana Zeno

agenda



Alpine Community Planning Group

MAR 18 2008

P.O. Box 819 Alpine, CA 91903-0819 www.alpineplanninggroup.org

San Diego County DEPT, OF PLANNING & LAND USE

NOTICE OF REGULAR MEETING

Thursday, March 27, 2008 6:30 P.M.

Alpine Community Center 1830 Alpine Boulevard, Alpine, CA 91901

PRELIMINARY NOTICE

- A. Call to Order
- B. Invocation / Pledge of Allegiance
- C. Roll Call of Members

Brad Bailey Vacant Linda Richards
George Barnett Joe Forlenza Lou Russo
Doug Benson Ned Holmes Chuck Taylor
Patricia Cannon Mark Price Larry Urdahl
Jim Easterling Chris Ramey Dana Zeno

- D. Approval of Minutes / Correspondence / Announcements
 - Minutes: January 24, 2008 & February 28, 2008

APG Statement: The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.

E. Open Discussion

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue (s) so presented until such time as proper public notice is given prior to such discussion and vote.

- F. Prioritization of this Meetings Agenda Items
- G. Group Business
 - 1. Discussion & Vote: Election of replacement for APG Vacancy.
 - Discussion, Interview & Vote: APG Sub-Committee membership, add or remove members to or from APG Sub-Committees.





agenda continued

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- 3. Discussion & Vote: Status of APG Standing Rules to include but not be limited to the Agenda structure as requested by Linda Richards.
- 4. Announcement: There is a vacancy on the APG due to the resignation of Chris Ramey.

H. Organized / Special Presentations:

1. None

I. Consent Calendar

Circulation

1. Discussion and Vote: None

Communications

1. Discussion and Vote: None

Private Actions

1. Discussion and Recommendations (Vote): None

Public Action

1. Discussion and Recommendations (Vote): None

Group Business

Discussion and Vote: None

J. Circulation

 Discussion and Vote: Request for Speed limit to be posted on Japatul Rd and Japatul Valley Rd.

K. Communications

1. Discussion and Vote: None

L. Private Actions

- Discussion and Recommendations (Vote): TPM21064RPL1 Grading proposal,
 W. Victoria at Old Stagecoach.
- 2. Discussion and Recommendations (Vote): ABC08-002 ABC Permit request for Distilled Spirits at Valero Gas Station.
- 3. Discussion and Recommendations (Vote): P01-009/RP01-001 Major Use Permit at Dunbar & Alpine Blvd. Turvey Borrow Pit for Surface Mining Operation.

M. Parks & Recreation

1. Discussion and Vote: None

N. Trails & Conservation

1. Discussion and Vote: None

O. Public Action

Discussion and Input/Vote: None

P. Subcommittee Reports (Including Alpine Design Review Board)

Private Actions

Chuck Taylor

Trails & Conservation

Linda Richards





agenda continued

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Parks & Recreation

Public Facilities & Services &

Main Dublic Delice

Major Public Policy

Communication

Circulation

Alpine Design Review Board

Alpine Safety ADHOC

Alpine Incorporation ADHOC

Albertson Park ADHOC

Brad Bailey

Chris Ramey

Pat Cannon

Mark Price

Jim Easterling

Jim Easterling

Pat Cannon

Brad Bailey

Q. Officers Reports

Chairman

Vice Chairman

Secretary

Immediate Past Chair

Mark Price

Chuck Taylor

Jim Easterling

Not Applicable

R. Open Discussion 2 (Only if Necessary)

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S. Request for Agenda Items for Upcoming Agendas

(All requested Agenda Items <u>MUST</u> be to APG Chair by the 2nd Thursday of each month to be included in the Preliminary Agenda.)

- T. Approval of Expenses / Expenditures
- U. Announcement of Next Meeting

Thursday, April 24, 2008 - 6:30 P.M.

V. Adjournment of Meeting

SPECIAL NOTE:

None

